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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yuma Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Yuma Regional Partnership Council, and to the general public that the Yuma Regional Partnership Council will hold a *regular meeting open to the public on Thursday, February 17, 2011, at 4:30 pm at the Yuma Heritage Library 350 3rd Avenue, Arizona 85364.* Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/ or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions Francisco Vargas, Chair

2. Declarations of Conflict of Interest Francisco Vargas, Chair Regarding Items on this agenda

3. Consent Agenda

Francisco Vargas, Chair

All items on the agenda that are in <u>italics, underlined</u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. *Minutes of January 20, 2011 Yuma Regional Partnership Council Meeting (Attachment 1)

4. Deputy Director Update

Michelle Katona, Deputy Director Regional Partnership Councils

Presentation, Discussion and Possible Action
 2012 Funding Plan – New Strategies (Attachment 2)

Carmen E. Hurtado, Regional Coordinator Gary P. Arnold, Regional Manager

6. Presentation, Discussion, and Possible Action Grant Renewals (Attachment 3a – 3c)

Carmen E. Hurtado, Regional Coordinator Gary P. Arnold, Regional Manager

7. Coordinator's Report
Coordination Meeting
Recruitment and Retention of Therapist
Council Vacancies
Update on Oral Health
Community Liaison Report

Carmen E. Hurtado, Regional Coordinator Gary P. Arnold, Regional Manager

Magdalena Garcia, Community Outreach Liaison

8. Call to the Public

Francisco Vargas, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

9. Announcements

Francisco Vargas, Chair

10. Next Meeting

Francisco Vargas, Chair

March 17, 2011 Yuma Police Department Community Training Room 1500 South First Ave. Yuma, AZ 85364

11. Adjourn

Francisco Vargas, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, by telephone at (928) 343-3020 or by email at mmegui@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of February 2011

Arizona Early Childhood Development and Health Board

Yuma Regional Partnership Council

Carmen E. Hurtado, Regional Coordinator

Posted this 9th day of February 2011 by 5:00 p.m.